



CITY OF TOMBSTONE
P.O. BOX 339, TOMBSTONE, AZ 85638
(520) 457-2202

REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2023
7:00 P.M.

SCHIEFFELIN HALL
(CORNER OF FREMONT AND FOURTH STREET)

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that the **Regular Council Meeting** will be held on **Tuesday, August 8, 2023**.

The **Regular Council Meeting** will begin at **7:00 p.m.** Regular Council Meeting is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street.

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CALL TO PUBLIC

A.R.S. 38-431.01 authorizes (but does not mandate) the City Council to make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, and to allow individuals to address the public body on any issue within the jurisdiction of the public body. The time will be limited to three (3) minutes per speaker. Those wishing to address the public body shall limit his or her remarks to issues within the jurisdiction of the public body. However, this forum shall not be used for making personal attacks or discussing personal issues directed to any individual member of the City Council or any other City employees.

V. FIRE CHIEF'S REPORTS: Monthly Fire Chief Reports – August 1, 2023 to August 31, 2023.

VI. APPROVAL OF MINUTES

A. DISCUSSION AND/OR ACTION: Approval of minutes for Regular Council Meeting for Tuesday August 8, 2023.

VII. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Accounts Payable in the amount of \$377,281.67 (August 1, 2023 through August 31, 2023).

B. DISCUSSION AND/OR ACTION: Approval of Resolution No. 11-2023; a resolution of the mayor and common council of the City of Tombstone, Cochise County, Arizona approving the exchange of real property between the City of Tombstone and the Michael R. Chick and Cheryl J Chick Family Trust, dated February 8, 2021; declaring a certain portion of Toughnut Street to be an unnecessary roadway and abandoning the same; and further, authorizing the mayor to execute any and all documentation necessary to complete the exchange transaction.

C. DISCUSSION AND/OR ACTION: Accept the resignation of James Hofmeister as a commissioner on the Planning and Zoning Commission.

D. DISCUSSION AND/OR ACTION: Approval of the application of Paul Fry and appoint him as a commissioner on the Planning and Zoning commission.

E. DISCUSSION AND/OR ACTION: Approval of a special use permit from OK Corral to resume the historic walkdown involving the Earp Brothers and Doc Holliday on October 26, 1881. The walkdown will begin at 6th street and continue down Allen St. to the front of the OK Corral. It will

only occur 3 times a day, with perhaps 1 or 2 additional walkdowns during holiday weekends or special events. At no point will the actors advertise and will only stop at the requests from tourists for photographs.

- F. **DISCUSSION AND/OR ACTION:** Approval to Amend Tombstone Forward's Special Use Permit for the October Wine Festival. They would like to close the Art Gallery Parking Lot at 6 AM on Friday Oct 6 instead of 6 PM for set up.
- G. **DISCUSSION AND/OR ACTION:** Approval of a special use permit Helldorado INC. for Helldorado 2023 from October 20 to 22, 2023. They request the use of Schieffelin Park for Bounce House and other alternative kids' activities, Art Gallery Parking Lot with set-up beginning on Oct. 19 after 6 PM for Food Court and Information Booth, Parking lot at the corner of 6th and Allen for "Power of the Past" tractor display, with set-up at 6 AM on Oct. 19, Allen Street from 2nd to 12th on Oct. 22 from 6 AM to 1 PM for Parade, and Allen St. between 4th & 5th for re-enactments, music, fashion, and dancing.
- H. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Spotted Eagle for 4th Annual Native Festival on Saturday October 28, 2023. They request the use of the city park from 8 AM to 6 PM to gather for a parade to for making any announcements, Allen St from 3rd to 10th for parade from 9 AM to 10 PM, and the use of the Discover Tombstone Field from 10 AM to 6 PM including a ribbon cutting ceremony with the mayor. They request the field on Friday October 27 all day for set-up.
- I. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Tombstone Car Club for Southwest Regional Car Show & Swap Meet with Food Vendors to be held on Discover Tombstone Field Friday Nov. 3rd to Sunday Nov. 5th, 2023 from 5 AM to 9 PM.
- J. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Sacred Heart Catholic Church to use Schieffelin Hall for an indoor Arts and Crafts Fair on Friday November 10th from 5 PM to 8 PM for set up and Saturday from 7:30 AM to 6:30 PM for Set up, Fair from 9 AM to 4 PM, and teardown.
- K. **DISCUSSION AND/OR ACTION:** Approval of a special use permit from Good Enough Mine for Schieffelin Days, April 6-7, 2024. They request the use of Allen St. from 4th to 6th on April 6th from 5 AM to 9 AM, Allen St. from 5th to 6th 9 AM to 7 PM, and 5th St. from Freemont to Toughnut from 5 AM to 7 PM on April 6 for Rock Drilling Contest, Mucking Contest, Mini Donkey Races, Burro Racing, Pie eating, Donkey Noodle racing, and more.

L.

VIII. MOTION TO ADJOURN


Dustin Escapule, Mayor

Posted: 9/8/2023

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.